

MEETING OF THE CITY OF ZILWAUKEE PLANNING COMMISSION

June 11, 2014

The meeting was called to order at 6:00 P.M. by Vice Chairperson R. Metiva.

Roll Call:

Present: Jason Boguslawski, Betty Comstock, Dennis Duro, Rich Metiva and Steve Thayer.

Excused: Ken Hyde.

Absent: Norm Burke

Also Present: Building Inspector/Zoning Administrator John Stemple and Mayor Gene Jolin.

The minutes of the May 14, 2014 meeting were considered. A motion was made by B. Comstock, supported by J. Boguslawski, to approve the minutes as mailed. The motion carried.

Old Business:

J. Boguslawski, Planning Commission representative at the Blue Ribbon meetings, addressed the members regarding Capital Improvement Plans. He stated all items were submitted and have been approved for 2015.

The By Laws and Rules of Procedure were discussed with some changes. These changes are - 2. OFFICERS & MEMBERSHIP page 1, 2.1 Selection. In the first sentence "January" will be "February". 2.3 Tenure - In the first sentence "there" should be "their". 3. MEETINGS, 3.3 Special Meetings, In the 6th sentence after the word "Act" the remainder of the paragraph should be deleted. 3.8 Order of Business - Prayer, Pledge of Allegiance, Call to Order and Roll Call. 7.

AMENDMENTS, 7.1 - Third sentence the number of days should be "7" and not "3".

New Business:

J. Stemple mentioned a preprinted script the City of Saginaw follows for the prayer at their meetings. He will have copies of this for the next meeting.

John Stemple Updates;

J. Stemple mentioned the Environmental Ordinance has been enforced by the City of Zilwaukee at a residence within the City.

Audience Participation:

None.

Round Table Discussion:

All members felt this was a very educational meeting.

A motion was made by J. Boguslawski, supported by B. Comstock, to adjourn. The motion carried. Meeting adjourned at 7:15 P.M. The next meeting will be on July 9, 2014 at 6:00 P.M.

Respectfully Submitted,
Carole Inman